2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062589

Entity Name: DOWN TO EARTH GUNITE, LLC.

FILED Jul 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10211 LANTANA ROAD LANTANA, FL 33467

Current Mailing Address: New Mailing Address:

10211 LANTANA ROAD PO BOX 542228

LANTANA, FL 33467 GREENACRES, FL 33454

FEI Number: 36-4576761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDERMAN, HARRY 2255 GLADES ROAD 218A BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete Title: P (X) Change () Addition

 Name:
 EDWARD, JOHNSON
 Name:
 EDWARD, JOHNSON

 Address:
 10211 LANTANA ROAD
 Address:
 PO BOX 542228

 City-St-Zip:
 LANTANA, FL 33467
 City-St-Zip:
 GREENACRES, FL 33454

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD K. JOHNSON P 07/22/2006